

June 18, 2010

To: Shareholders

Yasuo Masumoto  
Representative Director,  
President & CEO  
KUBOTA Corporation  
2-47, Shikitsuhigashi 1-chome,  
Naniwa-ku Osaka

**Resolution of the Ordinary General Meeting of Shareholders**

We take pleasure in informing you that the followings were duly reported and resolved at the 120th Ordinary General Meeting of Shareholders held on June 18, 2010.

**Matters reported:**

1. Business report for the 120th period (from April 1, 2009 to March 31, 2010), the consolidated financial statements and the non-consolidated financial statements for the 120th period
2. The results of the audits of the consolidated financial statements by the Independent Auditors and by the Board of Corporate Auditors

**Matters resolved:**

**1<sup>st</sup> Subject: Matters concerning election of 8 Directors**

The above proposal was approved and passed as proposed.

Eight persons, namely Messrs. Yasuo Masumoto, Daisuke Hatakake, Moriya Hayashi, Hirokazu Nara, Tetsuji Tomita, Satoru Sakamoto, Yuzuru Mizuno and Kan Trakulhoon were re-elected.

Messrs. Yuzuru Mizuno and Kan Trakulhoon are outside Directors.

**2<sup>nd</sup> Subject: Matters concerning bonus payments for Directors**

The proposal concerning payments of ¥ 46.7 million of bonuses for six Directors (excluding outside Directors) was approved and passed as proposed.

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<b><u>Directors and Corporate Auditors (as of June 18, 2010)</u></b>		
<b>Directors</b>		
1	Representative Director, President & CEO	Yasuo Masumoto
2	Chairman of the Board of Directors	Daisuke Hatakake
3	Vice Chairman of the Board of Directors	Moriya Hayashi
4	Representative Director and Senior Managing Executive Officer	Hirokazu Nara
5	Representative Director and Senior Managing Executive Officer	Tetsuji Tomita
6	Director and Managing Executive Officer	Satoru Sakamoto
7	Director	Yuzuru Mizuno
8	Director	Kan Trakulhoon
<b>Corporate Auditors</b>		
1	Corporate Auditor	Yoshiharu Nishiguchi
2	Corporate Auditor	Toshihiro Fukuda
3	Corporate Auditor	Masao Morishita
4	Corporate Auditor	Yoshio Suekawa
5	Corporate Auditor	Masanobu Wakabayashi

<b><u>Executive Officers (as of June 18, 2010)</u></b>		
1	Senior Managing Executive Officer	Eisaku Shinohara
2	Managing Executive Officer	Nobuyuki Toshikuni
3	Managing Executive Officer	Masayoshi Kitaoka
4	Managing Executive Officer	Masatoshi Kimata
5	Managing Executive Officer	Nobuyo Shioji
6	Managing Executive Officer	Takeshi Torigoe
7	Managing Executive Officer	Hideki Iwabu
8	Managing Executive Officer	Katsuyuki Iwana
9	Executive Officer	Takashi Yoshii
10	Executive Officer	Kohkichi Uji
11	Executive Officer	Toshihiro Kubo
12	Executive Officer	Kenshiro Ogawa
13	Executive Officer	Tetsu Fukui
14	Executive Officer	Satoshi Iida
15	Executive Officer	Shigeru Kimura
16	Executive Officer	Masakazu Tanaka
17	Executive Officer	Taichi Itoh
18	Executive Officer	Yujiro Kimura
19	Executive Officer	Shinji Sasaki
20	Executive Officer	Hiroshi Matsuki
21	Executive Officer	Yuichi Kitao
22	Executive Officer	Kunio Suwa
23	Executive Officer	Toshihiko Kurosawa
24	Executive Officer	Hiroshi Kawakami